

Friday, December 8, 2023
Council Chamber, 2-100 University Hall
8:00 AM - 12:00 PM

| Time | Item # | Title | Presenter(s) | Decision? |
|--------------------------------|------------------------------|--|--|-----------|
| 8:00 | | <u>In Camera Session</u> | Governors, including the President | |
| 8:15 | 1. | <u>Welcome</u> | Kate Chisholm | |
| | 1a. | Opening Remarks | | |
| | 1b. | Approval of Open Session Agenda | | x |
| | 1c. | Conflict of Interest - Opportunity for Declaration | | |
| 8:20 | 2. | Research Learning Moment (<i>no documents</i>) | Kim TallBear, Professor and Canada Research Chair, Faculty of Native Studies | |
| <u>DISCUSSION ITEMS</u> | | | | |
| 8:40 | 3. | Report of the President <ul style="list-style-type: none"> Update: 2024 Board-GFC-Senate Summit | Bill Flanagan | |
| 8:50 | 4. | <u>Report of the Finance and Property Committee</u> Budget Update (<i>no documents</i>) <ul style="list-style-type: none"> a) Tuition Briefing | Rakesh Saraf Todd Gilchrist Verna Yiu | |
| 9:00 | 5. | Net Zero | Andrew Sharman | |
| 9:10 | 6. | <u>Report of the Learning, Research & Student Experience Committee</u> Development of a U of A Foundation Program | Paul Whittaker Verna Yiu Melissa Padfield, Deputy Provost (Students and Enrolment) | |
| 9:30 | 7. | <u>Report of the Board Chair</u> Presentation from University of Alberta Alumnus and 2023 Royal Canadian Academy of Arts Medalist (<i>no documents</i>) | Kate Chisholm John Geiger, CEO, The Royal Canadian Geographical Society and Canadian Geographic Enterprises | |
| 9:50 | <u>CONSENT AGENDA</u> | | | |
| | 8. | <u>Approval of Consent Items</u> | Kate Chisholm | x |
| | 8a. | Open Session Minutes of October 13, 2023 | | x |
| | 8b. | Revised Enterprise Risk Management Policy | | x |

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| 8c. | Refreshed Integrated Asset Management Strategy | x |
| 8d. | Revised Terms of Reference for Board Standing Committees: <ul style="list-style-type: none"> • Audit and Risk Committee • Finance and Property Committee • Human Resources and Compensation Committee | x |
| 8e. | Revisions to Presidential Search and Review Procedures and Appendix A | x |

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| 9:53 | 9. | Information Items (<i>see below</i>) | Kate Chisholm |
| 9:55 | 10. | Other Business | Kate Chisholm |
| 9:55 | 11. | Adjournment of Open Session | Kate Chisholm |

Next meeting: Friday, March 22, 2024

INFORMATION ITEMS

- 9a. Action Arising from Previous Meetings
 - i. Report of Moderate Standard of Living Working Group
 - ii. Metrics Associated with Academic Restructuring (UAT/College Metrics)
- 9b. Report of the Audit and Risk Committee
 - Health, Safety and Environment Quarterly Report
 - “Culture of Care” Quarterly Implementation Report
- 9c. Report of the Finance and Property Committee
 - Integrated Asset Management Strategy Dashboard
- 9d. Report of the Governance Committee
- 9e. Report of the Human Resources and Compensation Committee
- 9f. Report of the Learning, Research, and Student Experience Committee
- 9g. Report of the Reputation and Public Affairs Committee
- 9h. Chancellor’s Report
- 9i. Alumni Association
- 9j. Students' Union
- 9k. Graduate Students' Association (including 2022-23 Financial Statements)
- 9l. Association of Academic Staff
- 9m. Non-Academic Staff Association
- 9n. General Faculties Council
- 9o. Board Chair Report